

DRAFT AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

January 17, 2018 at 5:30 p.m.

In the Northern Inyo Hospital Board Room at 2957 Birch Street, Bishop, CA

1. Call to Order (at 5:30 pm).
2. At this time persons in the audience may speak on any items not on the agenda on any matter within the jurisdiction of the District Board (*Members of the audience will have an opportunity to address the Board on every item on the agenda. Speakers are limited to a maximum of three minutes each.*).
3. New Business
 - A. Introduction to Adventist Health telemedicine program (*information item*).
 - B. Introduction of Interim Director of Pharmacy (*information item*).
 - C. Approval of Radiology Services agreement with Tahoe Carson Radiology (*action item*).
 - D. NIHD Auxiliary fundraising report (*information item*).
 - E. Rental Agreement with Kern Regional (*information item*).
 - F. 2013 CMS Validation Survey Monitoring, October 2017 (*information item*).
 - G. Medical Staff Services Pillars of Excellence quarterly report (*information item*).
 - H. Policy and Procedure approval, *Fatigue Management Program* (*action item*).
 - I. Policy and Procedure approval, *Competency Plan* (*action item*).
 - J. NIHD Rural Health Clinic growth (*information item*).
 - K. Budget Philosophy 2018 (*information item*).
4. Old Business
 - A. Bishop Union High School Clinic update (*information item*).
 - B. Pioneer Home Health (Hospice) update (*information item*).
 - C. Athena implementation update (*information item*).
 - D. 340B Pharmacy Agreement with Dwayne's Pharmacy (*information item*).
 - E. Urology services update (*information item*).
 - F. Physician recruitment updates (*Internal Medicine/Pediatrics, Surgery*).

Consent Agenda (action items)

5. Approval of minutes of the December 13, 2017 regular meeting

6. Policy and Procedure annual approvals (*action item*).

7. Chief of Staff Report; Richard Meredick, MD:

A. Telemedicine Services (*action item*):

- *In processing a request for telemedicine privileges, the Medical Staff and Hospital may follow the normal credentialing process described in Section 2 of the Medical Staff Bylaws. Alternatively, the Medical Staff may elect to rely upon the credentialing and privileging decisions made by distant-site hospitals and telemedicine entities when making recommendations on privileges for individual distant-site practitioners, subject to meeting the conditions required by law and those specified in Section 3.6.1 of the Bylaws, including being party to a written agreement with the distant-site (NIHD Medical Staff Bylaws, Section 3.6.1).*

1. The NIHD Medical Staff has voted to accept the provision of the following services offered by Adventist Health via a telemedicine link:

- a. Gastroenterology
- b. Hematology/Oncology
- c. Infectious Disease
- d. Orthopedic Surgery
- e. Pulmonary Disease
- f. Rheumatology
- g. Sleep Medicine
- h. Dermatology
- i. Interventional Cardiology
- j. Neurology – outpatient
- k. Endocrinology
- l. Pediatric Endocrinology
- m. Psychiatry

B. Telemedicine Privileging Request Form for use with proxy credentialing (*action item*)

C. Medical Staff Resignations (*action items*):

1. The following Medical Staff members' privileges have expired effective January 1, 2018:
 - a. Jennifer Scott MD (*emergency medicine*)
 - b. A. Douglas Will MD (*neurology*)

2. The following Temporary privileges practitioner has relinquished clinical privileges effective December 30, 2017:
 - Erica Rotondo DO (*family practice – locum tenens*)
8. Reports from Board members (*information items*).
9. Adjournment to closed session to/for:
 - A. Hear reports on the hospital quality assurance activities from the responsible department head and the Medical Staff Executive Committee (*Section 32155 of the Health and Safety Code, and Section 54962 of the Government Code*).
 - B. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation, 1 matter pending (*pursuant to Government Code Section 54956.9*).
 - C. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).
 - D. Discussion of a personnel matter (*pursuant to Government Code Section 54957*).
 - E. Discussion of employment contract for a public employee, to wit: Administrator/Chief Executive Officer (*Government Code Section 54957*).
10. Return to open session and report of any action taken in closed session.
11. Adjournment.

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